

**KUNA CITY COUNCIL MEETING
AGENDA
OCTOBER 21, 2008
KUNA CITY HALL COUNCIL CHAMBER, 763 W. AVALON**

7:00 p.m. – REGULAR COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Scott Dowdy
Council President Jeffery Lang
Councilwoman Lisa Bachman
Councilmember Richard Cardoza
Councilwoman Trina Stroebe

2. INVOCATION: Pastor Bruce Wheeler, New Beginnings Christian Church

3. PLEDGE OF ALLEGIANCE: Mayor Dowdy

4. CONSENT AGENDA:

A. APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 7, 2008.

B. APPROVE ACCOUNTS PAYABLE DATED OCTOBER 16, 2008 IN THE AMOUNT OF \$331,204.81.

C. APPROVE CATERING LICENSE FOR LONG HORN, LLC FOR AN AMERICAN LEGION EVENT TO BE HELD AT THE COMMUNITY HALL ON NOVEMBER 1, 2008.

D. APPROVE BUSINESS LICENSE FOR NAOMA BABBITT, "LOVING KIDS DAYCARE," 1410 W. WHEAT ST.

E. APPROVE FINDINGS OF FACTS AND CONCLUSIONS OF LAW 08-12-AN/ 08-14-DA/ 08-04-LLA – ANNEXATION, ZONING UPON ANNEXATION, DEVELOPMENT AGREEMENT AND LOT LINE ADJUSTMENT, LDS CHURCH/DURRANT PROPERTY

F. ADOPT RESOLUTION NO. R29-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A TRIMBLE 2008 GEO XT FIELD COMPUTER IN THE AMOUNT OF \$7,930 FROM ELECTRONIC DATA SOLUTIONS.

G. ADOPT RESOLUTION NO. R30-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A U-BIT4 HYDRAULIC EXCAVATOR IN THE AMOUNT OF \$29,447 FROM IDAHO TRACTOR, INC.

H. ADOPT RESOLUTION NO. R31-2008 AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ALL DOCUMENTS TO PURCHASE A 2008 GMC SIERRA 3500 HD 2 WD PICKUP TRUCK IN THE AMOUNT OF \$24,705 FROM DENNIS DILLON TRUCK GROUP.

5. KUNA CITY POLICE DEPARTMENT MONTHLY REPORT

6. CITIZEN'S REPORTS OR REQUESTS:

PRESENTATION BY DAWN THOMAS REGARDING KUNA AS HOST CITY FOR SPECIAL OLYMPICS

7. OLD BUSINESS:

8. NEW BUSINESS:

9. PUBLIC HEARINGS: 7 p.m. or as soon thereafter as matters may be heard.

10. REPORTS:

CODE ENFORCEMENT REPORT / STEVE HASSON
P & Z DIRECTOR / STEVE HASSON
CITY ENGINEER / GORDON LAW
CITY ATTORNEY / RANDY GROVE
CITY TREASURER / VACANT
CITY CLERK / LYNDA BURGESS

11. ORDINANCES:

DISPENSE WITH FULL READING AND THREE CONSECUTIVE READINGS –
ORDINANCE NO. 2008-28: AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY, NOW KNOWN AS PARCELS S1302325600, S1302347000 AND S1302314800, SITUATED IN THE UNINCORPORATED AREA OF ADA COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF KUNA, TO THE CITY OF KUNA, IDAHO; ESTABLISHING THE ZONING CLASSIFICATION OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE.

12. MAYOR /COUNCIL DISCUSSION:

13. ANNOUNCEMENTS:

14. EXECUTIVE SESSION:

15. ADJOURNMENT: